Minutes of the regular meeting and work session of the City of Winslow Arts Council held on October 6, 2016 at 4:30p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

MEMBERS ABSENT
Randy Barton
April Neill

<u>STAFF</u>

Roberta Cano

Sarah Smithson Sam Connor Christa Knox Todd Roth Cheri Russell

The meeting was called to order at 4:41 p.m. The Pledge of Allegiance was recited and Sarah offered the invocation. Christa moved to excuse absent members from the meeting. Todd seconded the motion and the motion passed unanimously.

MINUTE APPROVAL OF THE SEPTEMBER 1, 2016 REGULAR MEETING

The minutes of the September 15, 2016 Regular Meeting were reviewed and Todd moved to approve the minutes as presented. Sam seconded the motion and the motion passed unanimously.

CALL TO THE PUBLIC

No one from the public came forward to speak.

STATUS REPORT

A. Update on the Grease Sing-A-Long.

The Recording Secretary stated that the rehearsals are going well and on Saturday the 8^{th,} the cast will perform a full dress rehearsal. Sarah stated that the posters that she has delivered to various businesses have generated a positive response to the event. A discussion took place in reference to advertising at the KINO Radio Station with the suggested amount of \$50 to be spent on an AD. Todd moved to approve \$50 to be spent on a Kino radio advertisement for the Grease Sing-A-Long. Christa seconded the motion and the motion passed unanimously. The Recording Secretary will contact KINO to start advertising.

B. Update on the Halloween/ Fall Festival for the community.

The Recording Secretary stated that the Halloween prizes have been purchased to give away to the kids. The date and time has been established for Thursday October 27, 2016, at 6p.m., and the location has been booked at the Chamber of Commerce. The Council agreed to meet at the venue at 5p.m. to set-up for the event.

7. COUNCIL CONSIDERATION AND DIRECTION TO STAFF

A. Further discussion in reference to beginning a poetry night for the public.

Sarah stated that we need to postpone the topic until April is present, as she has presented the idea to the Council.

The Recording Secretary stated that she spoke to Sandra Meyers at the Sipp Shoppe to see if the Council can use her vacant shop, the former Dar's Diner for a poetry night. Mrs. Meyers stated that she has a potential renter that will be opening a new restaurant, however they are not due to come start work for a few months from now, so the venue would be available until then. Further discussion will take place at the next meeting.

B. Further discussion in reference to the Art Car Project.

The Recording Secretary stated that an advertisement has been made to solicit an artist to start the project, which will run for three nights in the Scoop. We will discuss what kind of response is generated at the next meeting.

C. Discussion in reference to a City sponsored Art Gallery and obtaining a collection of artwork for display.

Todd stated that the City was going to provide the venue for the Arts Council to have an art gallery when the library was due to be moved next to the police department. Since relocation of the library did not come through, the art gallery proposal was not discussed any further. Cheri suggested that we utilize a venue such as the Sipp Shoppe or DJ's. A discussion took place in reference to how many art pieces we actually own and if we have enough to have a showing. The Recording Secretary will take an inventory of what art pieces are in storage and let the Council know for a possible future art gallery showing.

MATTERS FROM THE FLOOR

Cheri proposed that the Arts Council enter a float in the City Christmas Parade this year. A short discussion took place in reference to the proposition and what it takes to make a float. Todd suggested that we put the topic on the next agenda for further discussion.

Christa presented a project called Empty Bowls, which is a movement that promotes assistance to Soup Kitchens and Food Banks. The project is promoted by artists that create a ceramic bowl, which is sold to people to raise money for the chosen food bank or charity. Christa further stated that her Art Club would be

creating the bowls, and would like the Arts Council to consider possible assistance with funding for clay or promotion of the project. Sarah stated that St. Vincent De Paul is the only food bank in Winslow, which would be a great place to start as a recipient. A discussion took place in reference possible locations that the bowls could be displayed at, such as the school, or at the Second Saturday event. Further discussion will take place at the next meeting to figure out a date and venue for the project.

ADJOURNMENT

Sam mov	ved to	adjourn	the r	meeting	. Todd	seconde	ed the	motion	and	the	motion	passed
unanimo	usly.	The meet	ting v	was adj	ourned	at 5:40	o.m.					

ATTEST:	Sarah Smithson, Chairperson
Roberta Cano - Recording Secretary	